

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
January 19, 2010

Approved Minutes

Tom Day, Chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:33 p.m. Other Commissioners in attendance were Matthew Thew, Jim Pasterski, Nick Wambach, and Town of Eagle Representative Don Malek. Excused Board members were: Waukesha County Representative Pam Meyer(out of town), and Nate Cobb (work obligations). There were two residents present.

Approval of Minutes– M. Thew made a **Motion** to approve the minutes of the November 17, 2009 meeting; second by N. Wambach, motion carried. D. Malek made a **Motion** to approve the minutes of the December 15, 2009 meeting; second by J. Pasterski, motion carried.

Weed Harvesting/Collection/Chemical Treatment – T. Day stated that the new harvester is in the process of getting painted. The District's harvesting permit expires June 6, 2010 and Heidi Bunk (DNR) is recommending a 1 year extension to our current harvesting permit. She is requesting that our Updated Lake Management Plan and another aquatic plant survey to be done this year. Then in 2011 they would be willing to give a 3-5 year harvesting permit. T. Day stated that aquatic plant surveys were done in 2008, 2001, 1994, and 1967. Due to a plant survey being done in 2008, T. Day has drafted a letter to send to Heidi Bunk asking her to consider another plant survey in 2013 instead of 2010; with hopes of not having to spend any additional monies on another plant survey so soon after the last one. The Lake Management Plan is expected to be completed by December 2010.

Lake Water Level Issue – T. Day commented that multiple residents received a letter from the DNR (on behalf of Governor Doyle) which stated that the DNR anticipates that the final environmental assessment will be available for review by the end of December, and that the final assessment and comments will be available on the DNR website. Contrary to the DNR letter, nothing has been found on the DNR website and the District has not been given a copy of the final environmental assessment from the DNR or any final decisions on the lake water level.

Wambold Dam Repairs – Status Report – T. Day reported that on December 16, 2009, Gina Krause was hand delivered the "Notice of Claim" by Warden Doug Zeihen. A DNR letter dated December 21, 2009 was received and is asking for more engineering information on the maintenance work which was done on the Wambold Dam in 2009. A January 5, 2009 letter was sent to our District Attorney, which supplied some of the DNR requested information. On January 18, 2010 our attorney submitted to Michelle Schneider (DNR) the revised January 11, 2010 Dam Inspection – Summary of Findings, which includes all the additional requested information of the December 21, 2009 letter.

Mill Race Modifications – T. Day stated that there is still a question on which data is the accurate cubic feet per second that we will have to meet to pass the 500 year flood. T. Day will try to resolve this issue with the hopes of construction requirements being completed in summer/fall of 2010.

Public Boat Launch Storm Water Drainage – There were no updates.

Clean Boats/Clean Water Program – The Clean Boats/Clean Water program is expected to continue in 2010 with the Board considering the possibility of hiring a supervisor to help manage the youths at the launch site.

2009 Act 31 Slow-No Wake Speed Restrictions Exemption Ordinance – The Town of Eagle will be putting the final approval of this exemption ordinance up for vote at their February 2010 meeting.

Lake Patrol – T. Day and the Board agreed that there is a need for lake patrol and hopes the Town of Eagle keeps this in mind when discussing their budget cuts.

Minutes Publishing Requirements/Possible Savings – N. Wambach is asking the Board to consider not publishing the minutes in the Mukwonago Chief and instead use email and District website for distribution in its place. The Board is undecided on this issue and will be asking for resident opinion in the spring newsletter.

Other – January 26, 2010 is Conservation Lobby Day in Madison. T. Day and John Mann will be attending.

February 13, 2010 there will be a workshop for lake communities in Pewaukee at WCTC. Four Board Members showed interest in attending.

Financial Update and Payment of Bills – Motion made by J. Pasterski to approve and pay the bills; second by D. Malek, motion carried. The 2009 - 4th Quarter Financial Report overall showed the receipts and the expenses coming close to what was budgeted.

At 8:35pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant